



Joseph P. Bort MetroCenter
 101 Eighth Street
 Oakland, CA 94607-4700
 TEL 510.817.5700
 TDD/TTY 510.817.5769
 FAX 510.817.7848
 E-MAIL info@mtc.ca.gov
 WEB www.mtc.ca.gov

Memorandum

TO: BATA Oversight Committee

DATE: October 7, 2009

FR: Executive Director

W. I. 1251

RE: Contract Amendment – Improvements to the ATCAS Computer Equipment Rooms, Bay Area State-Owned Toll Plaza Facilities: Aztec Consultants, Inc.

On July 11, 2007, the BATA Oversight Committee authorized the Executive Director to enter into a \$600,000 contract with Aztec Consultants, Inc. for design-build services for tenant improvements to the toll collection computer rooms at the toll plazas at the state-owned bridges following issuance of a request for proposal (RFP) resulting in the selection of Aztec Consultants, Inc. The RFP allowed BATA to retain Aztec for additional improvements at the toll plazas, to be completed via task order, for a three year period. To date, the Oversight Committee has authorized \$140,000 for such work.

Staff requests additional funds in the amount of \$600,000 for the installation of security cameras in the toll booths at the Richmond, San Francisco-Oakland, San Mateo-Hayward, and Dumbarton Bridges. At present, these bridges do not have cameras in the toll booths. It is expected that the installation of the camera systems will begin in October 2009 and be completed by January 2010.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with Aztec Consultants in an amount not to exceed \$600,000 to fund a task order for the installation of security cameras at the Richmond, San Francisco-Oakland, San Mateo-Hayward, and Dumbarton Bridge toll plazas.

Steve Heminger

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract

Work Item No.:	1251
Vendor:	Aztec Consultants San Ramon, CA
Work Project Title:	Design-Build ATCAS Facility Improvements
Purpose of Project:	Improvements to the ATCAS server and UPS rooms at the seven state-owned toll plazas.
Brief Scope of Work:	Task order work for the installation of security cameras at the Richmond, San Francisco-Oakland, San Mateo-Hayward, and Dumbarton Bridge toll plazas.
Project Cost Not to Exceed:	\$600,000 (current contract amount - \$740,000).
Funding Source:	Toll Bridge Rehabilitation Program: Toll Plaza Capital Improvements
Fiscal Impact:	Project costs are consistent with funds programmed and budgeted in the BATA Operating Budget.
Motion by Committee:	That the Executive Director or his designee be authorized to negotiate and enter into a contract amendment with Aztec Consultants in an amount not to exceed \$600,000 to fund a task order for the installation of security cameras at the Richmond, San Francisco-Oakland, San Mateo-Hayward, and Dumbarton Bridge toll plazas, and the Chief Financial Officer is directed to set aside funds for such amendment.
BATA Oversight Chair:	<hr/> Bill Dodd, Chair
Approved:	Date: October 14, 2009